

SURPAC MEETING MINUTES

MEETING TITLE	SURPAC SPECIAL Meeting Notes
DATE & TIME	February 15, 2012 5:00PM
LOCATION	Sherwood Civic Building – Conference Room A
FACILITATOR	Charles Harbick – SURPAC Chairman
NOTES TAKEN BY	Tom Nelson

ATTENDEES

	Name of Board or Group	City Staff
Absent	Tim Heine Charles Harbick - Chair Vacant Bob Silverforb Mark Cottle Ken Marlow	Tom Nelson
Absent	Scott Johnson – Vice Chair	
	Others In Attendance Annette de Paz – Owner, Escape to Yoga Lee Weislogel – Sherwood Main Street Angi Ford – Sherwood Main Street Tim Morgan – Sherwood Main Street	Council Liaison

MEETING NOTES

Approved: _____

1. The **SPECIAL** meeting was called to order at 5:07 pm by Chair Harbick
2. **Façade Grants** – Mr. Nelson explained that the special meeting had been called to expedite façade improvement work to be done for applicants, stating that it would place a hardship on them to wait to act on this until the March 1st meeting. Mr. Cottle moved and Mr. Marlow seconded the motion to recommend approval for the two façade grants for properties at 22520 and 22566 SW Washington Street to the URA Board (Applications attached). The motion carried 4-0.
3. **Paver Project** – Though the topic was not on the Agenda, Mr. Cottle expressed his displeasure with the URA Board's current response to the Paver Project recommendation that had come from SURPAC. Mr. Harbick, Mr. Marlow and Mr. Silverforb agreed that the Sherwood Main Street program should receive a larger share of net proceeds from the proposed Paver Program since it was their idea, and they would be charged with doing all of the work.
4. **Adjourn** –No other business was conducted. The meeting was adjourned at 5:17 pm.